

BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Department Conference Room
11th Floor, August 15, 2005
3:30 p.m.

PUBLIC AGENDA

REGULAR AGENDA

1. **Approve the Minutes of the July 11, 2005 Regular Meeting.** (copy attached)

Recommended Action: Approve, receive and file the minutes

2. **Election of Officers – Nominating Committee.**

Recommended Action: Open

3. **Capital Improvement Plan (CIP) presentation.** Larry Hoetmer, Landscape Architect.

Recommended Action: Open

4. **Discussion of City's Reforestation Policy.** Requested by First Vice President Janet Miller.

Recommended Action: Open

5. **Naming of park at 11th Street and Indiana – "Walters Memorial Park".** This item was deferred from the July meeting.

Recommended Action: Open

6. **Director's Update.**